MINUTES

KANSAS BOARD OF VETERINARY EXAMINERS

Tuesday, January 29, 2013 at Senate Suites, Topeka, Kansas and Wednesday, January 30, 2013, Senate Meeting Room of the Capitol

This meeting of the Kansas Board of Veterinary Examiners was called to order at 4:00 pm by Board President Dr. Olson. Board Members in attendance in addition to Dr. Olson were Drs. Norton, Bogue, Layton, Kobuszewski and Ms. Manderick. Also present were agency staff Dirk Hanson, and Board General Counsel Athena Andaya. Board member Carlson was not in attendance due to a scheduling conflict.

The Board President recognized and welcomed those in attendance.

After reviewing the proposed agenda for this meeting, Bogue moved to adopt the meeting agenda as proposed. Manderick seconded the motion. This motion passed on a voice vote with no dissenting votes.

A public forum for non-agenda items was offered.

-National Board of Veterinary Examiners President, Dr. Jay Hedrick, was present and addressed the Board on the experience of the National Board of Veterinary Examiners relative to the various organizational structures of state veterinary boards across the nation, and the performances associated with those structures.

No other members of the public had requested to appear, and no members of the public appeared during this public forum.

Dr. Olson next reported on a meeting he and Dr. Hedrick had earlier in the day with the Secretary of Agriculture regarding a proposed merger of the Board with the Department of Agriculture. A discussion among Board members followed.

Board members reviewed a preliminary draft of a position statement of opposition to the proposed merger of the Board with the Department of Agriculture, and provided revisions to the draft. Board members then unanimously voted to adopt the position statement of opposition as revised.

A motion by Bogue, seconded by Kobuszewski, that the Board recess the meeting to attend a legislative reception passed on a voice vote with no dissenting votes at 5:30 pm.

At 7:30 am on Wednesday, January 30, 2013 President Olson called the meeting back to order.

Board members reported discussions they had with legislators during the reception the prior evening.

The Board next reviewed the itinerary for the day, and the scheduled meetings with legislators. Staff provided Board members with contact information and the revised position statement of opposition they had adopted the previous evening for them to leave with each of their legislators.

Gary Reser, Executive Vice-President of the Kansas Veterinary Medical Association arrived at 8:30am to assist Board members in finding legislator offices where meetings were scheduled.

The Board meeting was then recessed for Board members to go meet with legislators.

The Board meeting reconvened at 10:50am. Upon reconvening, Bogue made and Manderick seconded a motion to designate Kobuszewski as Presiding Officer in the matter of a request for reconsideration that had been made by a respondent in a complaint case. The motion passed with no dissenting votes.

The meeting was recessed at 11:35 am for lunch and meetings between members and legislators.

The Board meeting reconvened at 1:35 p.m. A motion by Bogue, seconded by Manderick to approve the minutes of the previous meeting passed on a voice vote with no dissenting votes.

Finally, Board members shared with each other information obtained from their communications with legislators from earlier in the day. The general consensus was that all communications had been positive.

Having no further business before the Board at this time, this meeting adjourned at 2:00 pm.

Signed: MIR Charm